

**COUNTY COMMISSIONERS' MINUTES**  
**WEDNESDAY, AUGUST 2, 2023**

The Board of County Commissioners met today for a Commissioners' Meeting.

Present at today's meeting were:

**Ray D'Agostino, Chairman**  
**Joshua G. Parsons, Vice-Chairman**  
**John B. Trescot**  
**BOARD OF COUNTY COMMISSIONERS**

**Lawrence M. George**  
**COUNTY ADMINISTRATOR/CHIEF CLERK**

**Amy M. Campbell**  
**DEPUTY CHIEF CLERK**

Also present were:

**Michael Fitzpatrick**  
**COMMUNICATIONS DIRECTOR**

**Matt Knepper, Director**  
**AGRICULTURAL PRESERVE BOARD**

**Mary Moore, Resident**  
**LANCASTER CITY**

**Pat Mulligan, Director**  
**BUDGET SERVICES**

**Linda Schreiner, Director**  
**PURCHASING**

**Gail Groves Scott**  
**HEALTH POLICY NETWORK**

**Joel Saint, Pastor**  
**IRBC**

Commissioner D'Agostino called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner D'Agostino announced approval of the July 19, 2023, Commissioners' Meeting Minutes.

Commissioner D'Agostino announced there is no Work Session scheduled for Tuesday, August 8, 2023 and no Commissioners' Meeting scheduled for Wednesday, August 9, 2023.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Youth Intervention Center, to approve the following:

**Agreement With:**

Relias, LLC  
Morrisville, NC

**Purpose:**

To supplement state-mandated annual training requirements to all employees of the Youth Intervention Center.

This mobile learning platform provider is used by other detention/shelter facilities across PA to meet their PA DHS annual training requirement of 40 hours for all staff.

The site maintains individual training records for staff and has robust and varied content areas that includes medical and safety topics. User management modules include reports on training completion needed for annual site audit documentation.

**Amount/Term:**

\$17,394.66 for the period August 1, 2023 through July 31, 2024. It is expected that this contract will be renewed annually for a five-year period.

The cost will be split between three programs with three different reimbursement rates which will also be submitted as part of the state budget.

Detention: \$8,697.33 reimbursement 50/50 split -

-Continued-

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State reimbursement \$4,348.67.

Shelter: reimbursement 90/10 split -  
State reimbursement \$5,870.70.

PULSE: \$2,174.33 reimbursement 80/20 split -  
State reimbursement \$1,739.46.

Total State Reimbursement: \$11,958.83.  
Total County Share: \$5,435.83.

**Funding:**

No budgetary impact, this is budgeted for on an annual basis.  
0% increase from the 2018 to 2023 rate.

Motion passed unanimously.

**RESOLUTION NO. 54 of 2023**

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to enter into Agreements of Sale for Agricultural Conservation Easements with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
Victoria K. Graybeal 2022-008, Fulton Township	Perpetual	\$0.00	\$361,900.00

The Commissioners certify that the Victoria K. Graybeal farm consisting of 105.40 acres of which 103.40 acres is proposed for preservation is located in the Agricultural Security Area of Fulton Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
Reuben Z. and Naomi S. Beiler 2022-013, Salisbury Township	Perpetual	\$0.00	\$348,120.00

The Commissioners certify that the Reuben Z. and Naomi S. Beiler farm consisting of 87.03 acres of which the entirety is proposed for preservation is located in the Agricultural Security Area of Salisbury Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
John S. and Esther S. Beiler 2018-022-A, Colerain Township	Perpetual	\$0.00	\$244,266.00

The Commissioners certify that the John S. and Esther S. Beiler farm consisting of 81.02 acres of which 74.02 acres is proposed for preservation is located in the Agricultural Security Area of Colerain Township.

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>Township Share</u>
Daniel S. and Barbara G. Smucker 2022-012, Colerain Township	Perpetual	\$111,255.00	\$38,550.00

The Commissioners certify that the Daniel S. and Barbara G. Smucker farm consisting of 41.05 acres of which 38.55 acres is proposed for preservation is located in the Agricultural Security Area of Caernarvon Township.

Motion passed unanimously.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of Behavioral Health/Developmental Services (BH/DS), to approve the following:

- Amended Agreement With:** Community Services Group  
Mountville, PA

**Purpose:** To adjust the contract to actual utilization.

Community Services Group provides residential habilitation services and home and community habilitation services for individuals being served by Lancaster County Intellectual & Developmental Disabilities.

**Amount/Term:** Decrease of \$32,081.58, 3.96%, for a total of \$799,080.63 for the period July 1, 2022 to June 30, 2023.

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- Funding:** Budgeted in the Human Services Block Grant & the Social Service Block Grant (Federal).
- 2. **New Agreement With:** The Advocacy Alliance  
Lancaster, PA

**For:** To provide consulting services to individuals being served by Lancaster County Intellectual & Developmental Disabilities (IDD).

The Advocacy Alliance provides consulting services for IDD regarding the certified incident management investigation process. Certified Incident management is an Office of Developmental Program's mandated process of identifying, collecting, and assessing facts objectively describe and explain as part of an investigation. Almost all the counties in the central region of PA use this provider for the over-flow in investigations or as their primary investigation agency. An average of 100 investigations are completed annually.

**Amount/Term:** \$30,488.00 for the period July 1, 2023 through June 30, 2024.

**Funding:** Budgeted in the Human Services Block Grant.
- 3. **Renewal Agreement With:** TW Ponessa & Associates, Inc.  
dba Ponessa Behavioral Health  
Lancaster, PA

**For:** To provide psychiatric and mental health outpatient services to individuals within its service area.

**Amount/Term:** \$112,000.00 for the period July 1, 2023 through June 30, 2024.  
Increase of 833.33%.

**Funding:** Lancaster County Workforce Development Board Pathways Home Grant, the American Rescue Plan Act Therapy Grant (Federal) Crisis Outpatient Therapy Access grant through 0MHSASA ARPA funding.
- 4. **Grant Agreement With:** United States Department of Housing and Urban  
Development (HUD)  
Philadelphia, PA

**Purpose:** To provide a permanent supportive housing grant with North Star Housing to fund 15 apartments for single consumers who need housing support and have a mental illness.

**Amount/Term:** \$145,020.00 for the period May 1, 2023 to April 30, 2024.

**Funding:** 75% Federal funding, 25% in-kind match or 20% cash match.

Motion passed unanimously.

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster to approve the following:

- Agreement With:** Granicus, LLC  
Saint Paul, MN
- Purpose:** To provide software services for increased functionality and more interactive communication with the public.
- Amount/Term:** \$50,417.00 for a three-year term broken down as follows:

\$5,100.00 for setup and training.  
\$14,375.00 for year one new subscription fees.  
\$15,093.75 for year two.  
\$15,848.44 for year three.

**Funding:**

Will be paid for from the Commissioners' 2023 budget.  
Sole Source.

Motion passed unanimously.

**RESOLUTION NO. 55 OF 2023**

On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed for the County of Lancaster General Fund to recognize \$972,935.39 in revenues from the Opioid Settlement Funds already received by the County.

This is the second allocation/tranche made to Lancaster County from the settlement fund.

**Revenue:**

Lancaster County	
General Fund Revenue	
Opioid Settlement Escrow	
6515 AA A1111 00000	\$972,935.39

There is no associated appropriation recommended at this time. Any proposed use of funds would be presented to the Board of Commissioners when appropriate.

Motion passed unanimously.

Ms. Groves Scott addressed the board about the allocation of the opioid settlement funds. She said allocating one-third of the funds for the drug task force is inappropriate because it is not in line with what the experts say would mitigate overdose. She said the County is not funding harm reduction services even though it is on the Joining Forces list. She asked that the composition of the group making decisions on where the money should go be changed to include people who have been directly affected by drug addiction. She offered to help the Commissioners with research on the topic.

Commissioner Parsons said he believes enforcement and policing is part of the solution and the Drug Task Force does enforcement but also does education.

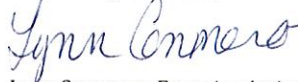
Ms. Moore addressed the board about drug use and freedom of speech.

Pastor Saint discussed how things ought to be is different than how it really is. He said everyone need to think about crimes against a person's neighbor instead of crimes against the state.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting adjourned at 9:45 a.m.

Motion passed.

Respectfully submitted,



Lynn Commero, Executive Assistant  
Commissioners' Office